

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, Mi 49770

5                   December 2, 2005

6  
7  
8 Meeting called to order at 10:00am

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer Dollie Keway

13 Secretary Carol Mc Fall

14 Staff Present:

15 Barry Milligan, General Manager

16 Cathy Portman, Administrative Assistant

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18  
19 Motion made by Chairperson Patton and supported by Secretary Mc Fall to adopt  
20 the agenda for 12.02.05. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
21 Chairperson Pierzynowski). Motion carried.

22  
23 Motion made by Treasurer Keway and supported by Chairperson Patton to  
24 approve the minutes of 11.19.05 as corrected. Vote 3 yes. 0 no. 0 abstained. 1  
25 absent (Vice Chairperson Pierzynowski). Motion carried.

26  
27 Motion made by Treasurer Keway and supported by Secretary Mc Fall to accept  
28 the General Manager's written and verbal report for 12.02.05 as presented by  
29 General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
30 Chairperson Pierzynowski). Motion carried.

31  
32 Motion made by Chairperson Patton and supported by Secretary Mc Fall to  
33 accept the Treasurer's verbal report 12.02.05 as presented by Treasurer Keway.  
34 Vote 3 yes. 0 no. 0 abstained.  
35 1 absent (Vice Chairperson Pierzynowski). Motion carried.

36  
37 New Casino Hotel Project Change Orders

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39 Motion made by Secretary Mc Fall and supported by Chairperson Patton to  
40 approve the Contract and Purchase Order Revision with Egghart & Associates  
41 for the New Casino Project. Vote 3 yes. 0 no. 0 abstained.  
42 1 absent (Vice Chairperson Pierzynowski). Motion carried.

43  
44 Motion made by Treasurer Keway and supported by Secretary Mc Fall to  
45 approve the Contract (Engagement Letter) with Faegre & Benson for the New  
46 Casino Project.

47 Vote 3 yes. 0 no. 0 abstained.

48 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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1 Motion made by Chairperson Patton and supported by Secretary Mc Fall to  
2 approve the Change Order and Purchase Order Revision with Moody's Investor  
3 Service for the New Casino Project.  
4 Vote 3 yes. 0 no. 0 abstained.  
5 1 absent (Vice Chairperson Pierzynowski). Motion carried.

6  
7 The next regular meeting is scheduled for 12.17.05 at 10:00am.

8  
9 Motions made by Treasurer Keway and supported by Chairperson Patton to  
10 adjourn at 12:45pm.  
11 Vote 3 yes. 0 no. 0 abstained.  
12 1 absent (Vice Chairperson Pierzynowski). Motion Carried.

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14 These minutes have been read and approved as written:  
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19 \_\_\_\_\_ December 02, 2005  
20 Carol Mc Fall, Secretary

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23  
24 \_\_\_\_\_ December 02, 2005  
25 Sheri Patton, Chairperson